

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
June 12, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Financial Statements – Dianne Nelson

The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Elizabeth Walker, Dianne Brudnicki,
Anne L. Pennington, Glen Kuntz.

Staff Present: Cari Hornbein, Boyd Benson, Glenn Merryman, Dianne Nelson,
Doreen Booth, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #5412-5443, in the amount of \$225,007.23; Claims Checks #5464-5601, #5348-5462 in the amount of \$432,727.39, and Excusing the absence of Councilmember Gary Gill; Under Presentation add: North Bend Mayor Ken Hearing; Under Council add: Councilmember Elizabeth Walker. Under New Business remove: Item #1 (AB08-33) Resolution approving the Final Plat of Kaelin's Gate SU05-005.

II. Adoption of Council Agenda:

*It was moved and seconded (Cattin-Edwards) to adopt the Council Agenda.
The Motion carried. (6 ayes).*

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

*It was moved and seconded (Kuntz-Cattin) to approve the consent agenda which included Payroll Checks #5412-5443, in the amount of \$225,007.23; Claims Checks #5464-5601, #5348-5462 in the amount of \$432,727.39; and approving the Council Meeting Minutes of 5-22-08, and excusing the absence of Councilmember Gary Gill.
The Motion carried. (6 ayes).*

V. Presentation: Mayor of North Bend - Ken Hearing

Ken Hearing, Mayor of North Bend and the Snoqualmie Valley Representative to the Suburban Cities Association (SCA), came to speak to Council regarding the SCA organization. He emphasized that the SCA needs all of the support and knowledge it can get from all of the member cities to be able, in turn, to help all of us. Very little is ever accomplished from the outside. He explained the importance of the SCA as an avenue for our cities to work together as a larger unified and powerful organization that provides the best possibility for us to get our message heard.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof reported that Duvall Days was a wet and wild day. Eight year-old Josh Zuber was Mayor for the Day. Mayor Ibershof thanked staff and all of the volunteers that showed up to help out. He also attended the Pancake Breakfast and said there was a great turnout. He reported that he attended the last SVGA Meeting that was held in North Bend. Congressman Dave Reichert was the guest speaker at that meeting. Also, last night, Mayor Ibershof reported that he attended the Suburban Cities Association PIC (Public Issues Committee) Meeting. They discussed the Jail Advisory Group and affordable housing. The Mayor was also nominated to sit on a Task Force to work through King County's budget challenges to come up with some suggestions and ideas on what the County should and should not be doing to address their budget challenges. Next week Mayor Ibershof and Councilmember Vicki Edwards will be attending the Association of Washington Cities Annual Conference. Lastly, Mayor Ibershof announced that the Riverview School District has named the City of Duvall to be the recipient of the Outstanding Community Service Award. They have invited the Mayor and the Duvall Councilmembers to attend the July 22nd School Board Meeting for a small celebration and to receive the award.

2. Council:

Councilmember Elizabeth Walker reported that 600 people attended the Duvall Farmer's Market season opening on Thursday of last week. She believes it will be an exciting Farmers Market season. She also reported that she was invited to attend the Cedarcrest High School FFA Annual Banquet. It was a very exciting event and she was able to learn more about the FFA group. She also spoke to the group as a guest speaker regarding the Slow Food Movement. This high school group is growing in numbers every year. Next year they will have 26 new members. The group participates in activities all through the summer and she will be working with them to help connect them with local farmers, as well as work on creating a Slow Food Movement curriculum. The two instructors are ready to renew that emphasis and have asked her to be on their Advisory Board to assist with developing that curriculum.

VII. Public Hearing: None

VIII. New Business:

1. (AB08-34) Resolution #08-04 approving the Final Plat of Fox Hollow SU05-004.

It was moved and seconded (Kuntz-Walker) to approve Resolution #08-04 approving the final plat of Fox Hollow SU05-004. The Motion Carried. (6 ayes).

2. (AB08-35) Approve and authorize the Amendment No. 2 to the King County Institutional Network Services (INET) Contract.

It was moved and seconded (Walker-Brudnicki) to approve and authorize the Amendment No. 2 to the King County Institutional Network Services (INET) Contract. The Motion Carried. (6 ayes).

IX. Scheduled Items:

1. Staff Reports:

a. Cari Hornbein, Planning Director/City Hall Administrator, reported that in order to assist in gearing up for the future developments that are going to take place along Big Rock Road, a tentative meeting has been scheduled for July 8th. The meeting will include representatives from CamWest, Washington Holdings, LWTC, and other stakeholders to discuss the development along Big Rock Road. Because there are two big projects and two different design teams she said it is very important to have all parties at the table so that everyone can buy into the bigger vision of the development that will occur there. The City will bring in an architect & design consultant who will facilitate the meeting. Councilmember Walker has volunteered to attend as a representative from the Land Use Committee. There will also be city staff from the Public Works and Planning Departments. Cari also announced that a small informal signing ceremony may take place at the 2nd Council Meeting in July to commemorate the completion of the partnership and land transfers between the City, CamWest, and the College. Lastly, Cari announced that the Planning Department may have a candidate for the open planner position.

b. Boyd Benson, City Engineer, asked everyone to acknowledge the Public Works crew and all of the work they did for Duvall Days. He reported that the Cherry Street Water Main project is about 80% complete and going smoothly. He also reported that this week the Engineering Department has been conducting Project Management interviews for the Main Street Reconstruction Project. The Public Works Department is advertising for a Maintenance Worker to replace Sean Ansell who has been hired by Duvall Fire #45. Boyd also reported that the failure and drainage of the pond and beaver dam near the entrance to McCormick Park was a natural event. He also reported that they are also looking at options to repair the turf that was torn up during Duvall Days with the rain, mud, and traffic that was in the park.

c. Glenn Merryman, Carnation-Duvall Police Chief, reported that his troops will be participating in a slow E.V.O.C. (Emergency Vehicle Operations Course) training at Evergreen Speedway in Monroe. He announced that this year's 5th Grade D.A.R.E program is complete. 250 students from Cherry Valley, Eagle Rock, and Carnation Elementary graduated from the program. Chief Merryman thanked everyone that

participated and contributed to the Appreciation BBQ and the Duvall Days Breakfast that was put on for the officers. Lastly, Chief Merryman explained that two of the patrol cars are inoperable. He presented Council with a cost and two different options to have those vehicles replaced.

The City Council, by consensus, authorized Chief Merryman to purchase the two police vehicles under the option number two, which was presented and recommended by Chief Merryman in a proposal that he distributed at the Council Meeting.

d. Dianne Nelson, Finance Director, reviewed a few of the larger claims that council approved under the consent agenda.

e. Doreen Booth, Economic Development Director, distributed copies of the new Snoqualmie Valley Trail Maps that are finished and being distributed. Doreen gave a brief report on Duvall Days. She also said that there is an idea to move the festival in more of a family friendly direction, and to provide more interactive activities for families, children, and young people. They will be brainstorming some ideas and will be bringing those ideas back for discussion. Regarding hosting the Volunteer Appreciation Event, Doreen mentioned that in the past the event has not been very well attended. She would like to find a way to honor the volunteers in a way that is more meaningful to them. This past year there were such an abundance of kids that volunteered, she would like to find a way to honor and highlight them. Rather than hosting a volunteer event this year, she is thinking about taking out an ad in the newspaper and writing an editorial with it telling and highlighting the stories and the people who volunteered this year. Doreen announced that the 2008 SummerStage concert series will kick off on July 9th in McCormick Park. She also announced that three Movies in the Park have been scheduled for August 15th, August 22nd, and August 29th. Doreen reported that the Sno-Valley Senior Center has created an advisory board to explore what services will be needed and will best serve seniors in this area in the coming years. They would like a representative from Duvall to sit on that advisory board. She asked Councilmember Glen Kuntz if he would be interested in working with them. Lastly, Doreen announced that three new businesses are going into the Riverview Plaza.

f. John Lambert, Fire Chief Duvall Fire #45, announced that the recent Fire District #45 Levy passed by almost a 70% yes vote. He thanked everyone for their support. He also announced this year's Pancake Breakfast had record attendance. They served 1700 people. Among a lot of other activities happening that day, they also sold 130 bicycle helmets. It was a very successful weekend. He thanked the city staff for working with him and moving the Duvall Farmers Market off of First Avenue this year. There are still a few things to work out, but so far the location this year seems to be working well.

X. Executive Session: Potential Litigation – 20 Minutes
RCW 42.30.110 (1)(i)

8:05 p.m. The Council Chambers were cleared for a 20-minute Executive Session regarding Potential Litigation.

8:25 pm. The Executive Session was extended 5 minutes.

8:30 p.m. The Council meeting was called back to order.

XI. Adjournment:

It was moved and seconded (Kuntz-Cattin) to adjourn.

The Motion carried. (6 ayes). The Meeting Adjourned 8:30 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk